

Pendleton County Project Development Board

April 16, 2008

Members Present: Billy Hatfield, Mike Redden, Doug Wright, and Robert McGinnis.

Others Present: Ronnie McCall, Kenny Davis, Paul Cable, and Ronnie Spicer.

Co-Chairman Robert McGinnis called the April meeting of the Pendleton County Project Development Board to order.

Billy Hatfield made a motion to approve the agenda, seconded by Doug Wright. Motion carried.

On a motion by Doug Wright, seconded by Billy Hatfield to approve minutes from the March 19, 2008 meeting. Motion carried.

Kenny Davis of Codell reported to the committee that work has started on the Pendleton County Justice Center. To date the soil at the justice center construction site has been good, with only a couple of bad spots. It was reported that sewer line replacement is ready to start and the pricing has fell into projections.

The committee reviewed the designed family court holding cell, presented by Paul Cable of CMW. AOC has approved the change and is projected to save around \$300,000.

On a motion by Mike Redden, seconded by Doug Wright to approve payments of requisitions 7a and 8a. Motion carried. AOC has already approved bills.

Motion by Billy Hatfield, seconded by Doug Wright to adjourn meeting, will meet again on May 21, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date